

Everson City Council July 14, 2009

The Everson City Council met in regular session at 7:00 p.m. with Mayor Pratt presiding. Council members Rowlson, Perry, Lautenbach and Hammond were present. Also present were Clerk Treasurer/City Administrator Davidsen, Public Works Supervisor Holt Police, Chief Ramstead, Attorney Sitkin and Planner Harper. Councilmember Brouwer was excused. **It was moved by Councilmember Lautenbach to approve the minutes of June 23, 2009 Council meeting, seconded by Councilmember Rowlson. Motion carried with unanimous approval.**

AUDIENCE PARTICIPATION- None

NEW BUSINESS- Service agreement-NW Technology- Attorney Sitkin reviewed the information sent out in the Council packet. **It was moved by Councilmember Hammond to authorize the Mayor to sign the service agreement with NW Technology, seconded by Councilmember Perry. Motion carried with unanimous approval.**

Ordinance #693-09 Cross Connection program- Attorney Sitkin reviewed the information sent out in the Council packet. **It was moved by Councilmember Rowlson to approve ordinance 693-09 cross connection program with the appropriate dates filled in, seconded by Councilmember Lautenbach. Motion carried with unanimous approval.**

UNFINISHED BUSINESS- Revisions-Chapter 19.35 EMC- Planner Harper reviewed the information sent out in the Council packet. This item will be brought back for public hearing at a future date.

PUBLIC HEARING- Resolution #487-09 6 year transportation improvement program- Public Works Supervisor Holt reviewed the information given to the Council. Public hearing closed with no audience comment. This resolution will be brought back to the July 28, 2009 meeting for adoption.

Ordinance #694-09- Amending EMC 6.08 dangerous dogs- Attorney Sitkin went over the information sent out in the Council packet. Public hearing closed with no audience comment. **It was moved by Councilmember Lautenbach to approve the Mayor to sign ordinance #694-09 with the suggested changes, seconded by Councilmember Hammond. Motion carried with unanimous approval.**

COMMITTEE REPORT- Finance Committee- Councilmember Lautenbach reported the 2nd quarter financial report was given to the committee. Due to a glitch in the computer system the payroll and benefits is over budget by about \$58,000.00. This will be corrected. The LID debt service fund has \$60,000.00 left in it. Since this fund is no longer in use staff is looking in to what can be done with the money. These two issues should help the current budget shortfall. The B&O tax revenue is still down and is expected to be about \$150,000.00 less than expected. Passport revenue is doing very well.

Employee expenditures on travel were also discussed. Mayor Pratt mentioned a cap should be placed for meal allowances. This will be looked into further.

CLAIMS APPROVAL- The following claims were presented for approval:

Claims vouchers # 18508-18566, \$74,083.12

Payroll vouchers #11375-11422, \$97,116.68

Councilmember Lautenbach moved the claims be approved, and warrants drawn, seconded by Councilmember Perry. Motion carried with unanimous approval.

OTHER ITEMS- Mayor Pratt stated she would not be at the July 28th, 2009 Council meeting.

Councilmember Hammond stated he received some information from Mary Dumas. He was wondering if the Council is done with her services. He was told she is done.

Councilmember Lautenbach thanked the City for all the great work during the festival.

EXECUTIVE SESSION- Council went into executive session at 8:52 pm for potential litigation. Council resumed regular Council meeting at 9:08 pm with no action taken.

A motion was made by Councilmember Perry to adjourn, seconded by Councilmember Rowlson. Motion carried with unanimous approval. Meeting adjourned at 9:09 pm.